COLCHESTER BOARD OF EDUCATION

Colchester, Connecticut

POLICY COMMITTEE MEETING

May 16, 2023 1:30 PM
Board of Education Central Office
127 Norwich Avenue, Suite 202, Colchester

MINUTES

COMMITTEE MEMBERS PRESENT: Donna Antonacci, Mary Tomasi

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III

OTHERS PRESENT: Executive Assistant to the Superintendent/Board Clerk Heather Petit

1. CALL TO ORDER
   1.1 Call to Order
   Committee called the meeting to order at 1:30PM

2. PUBLIC COMMENT
   2.1 For Public Comments, Please See Bylaw on Meeting Conduct

3. *PRIORITY DISCUSSION/ACTION ITEMS
   3.1 *Selection of Committee Chair
   Motion by: M.Tomasi
   To approve Donna Antonacci as Policy Committee Chair
   Seconded by: D.Antonacci
   Roll call: All in favor
   Vote: Motion carried

   3.2 *Selection of Committee Secretary
   Motion by: D.Antonacci
   To approve Mary Tomasi as Policy Committee Secretary
   Seconded by: M.Tomasi
   Roll call: All in favor
   Vote: Motion carried

   3.3 3542.4 Food Service Charging
   The committee reviewed a legal update to the meal charging policy. The Committee will bring policy 3542.4 to the next Board meeting on May 23, 2023, for first read.

   3.4 Board Policy Review

The Board reviewed policies in place versus required policies by law. The Committee will review Shipman and Goodwin recommended bylaws at the next Policy Committee meeting. At subsequent meetings the Committee will review policies by series.

The next meeting of the Policy Committee will be June 8, 2023 at 1:15 PM.

4. PUBLIC COMMENT

4.1 For Public Comments, Please See Bylaw on Meeting Conduct

5. ADJOURNMENT

Chair Antonacci adjourned the meeting at 2:23 PM.

Respectfully submitted,

Heather R. Petit
Executive Assistant to the Superintendent/Board Clerk